

**APEGGA Central Branch Executive  
Minutes of Meeting  
Tuesday, 2002 December 03  
Red Deer College - Arts Centre Conference Room**

**ATTENDANCE**

Peter Stevens, P.Eng., Andrew Poole, P.Eng, Andrew Wagner, E.I.T., Arun Mishra, Ph.D., P.Eng., Bob Watson, P.Eng., Chris Dedeurwaerder, E.I.T, Niki Phillips, E.I.T., Rick Granberg, P.Eng, Robert Perrault, P.Eng., Wade Keller, E.I.T., Kim H. Ng, P.Eng. (recorder).

**Regrets:** Blair Boudreau, P.Eng., Gerry Pyper, P.Eng.,

**1 CALL TO ORDER**

The meeting was called to order by the Chair Peter Stevens, P.Eng. at 7:10 PM.

**2 AGENDA**

The agenda was approved by a motion from Robert Perrault, P.Eng. and seconded by Arun Mishra, Ph.D., P.Eng.

**3 APPROVAL OF MINUTES**

The minutes from the last meeting were approved by a motion from Arun Mishra, Ph.D., P.Eng. and seconded by Bob Watson, P.Eng.

**4 BUSINESS ARISING**

Executive expressed their sincere thanks to Blair Boudreau, P.Eng., Past Chair (2001-2002) for his service to the APEGGA Central Alberta Branch and its members. We are all saddened to see him leaving the area but want to wish him and his family tremendous success in their new adventure back in their "old Country". A small going away get together for Blair was planned after the meeting.

**a) Treasurers Report**

Treasurer Rick Granberg, P.Eng. provided an update on the current branch financial situation. The balance as of December 03, 2002 is normal for this time of the fiscal year. The Rec Night event netted \$35.

**b) Students Outreach Program Report**

Andrew Wagner, EIT. presented the Student Outreach Coordinator Report. David Craig, P.Eng. and Bruce Thorne, P.Eng. (long-term / special volunteer) did two presentations at Joseph Welsh Elementary School for the Grade 2 and Grade 4 classes since the last outreach report. The request for a speaker from Normandeau Elementary was not filled. Andrew Wagner, EIT. is still looking for volunteers for a presentation on Structures. Arun Mishra, Ph.D., P.Eng., Niki Phillips, P.Eng., and Robert Perrault, P.Eng. mentioned that they may be available in January 2003 for this presentation.

**c) November 21/02 Rec Night**

A brief discussion on the Rec Night Event was held. A total of 12 APEGGA Members attended the mini-Olympics event. Everyone that attended agreed that it was a success. Everyone thanked Niki Phillips, EIT for organizing the event.

**d) Next Event**

The next branch event will be the Red Deer Hospital Expansion Tour on January 14, 2003. Gerry Pyper, P.Eng is organizing the tour and will be sending out the mailers to the membership.

**e) Donation Policy**

The APEGGA Central Alberta Branch Executive discussed and approved (unanimously) the following Donation Policy:

“That the APEGGA Central Alberta Branch use the following maximum annual donation guidelines:

- 1)Promoting Engineering and Science to Young People - \$1250.
- 2)Public Relations - \$100.”

**f) Lunchtime Forum**

A brief report was provided by Chair Peter Stevens, P.Eng. on the past Lunchtime Forum. Ross Plecash, P.Eng (APEGGA Director) provided a presentation on the “The Relevance of APEGGA to Its Members”. The forum was well received.

**g) Branch Chairs’ meeting of November 28/02**

A brief report was provided by Peter Stevens, P.Eng. on the Branch Chairs’ meeting. He updated the Branch Executive on the following:

- 1)APEGGA Head Office is planning a re-organization of the staff and departments.
- 2)Membership fees will be increased by \$30 starting January 2003.
- 3)APEGGA Head Office issued a guideline document for President’s Visits.

**5 NEW BUSINESS**

**a) Branch AGM**

The Branch AGM scheduled for February 4, 2003 was briefly discussed. Chair Peter Stevens, P.Eng and Past Chair Kim H. Ng, P.Eng. will discuss AGM Agenda and Election Format and will be providing a report back to the Executive in the 2003 January Executive Meeting. **(ACTION ITEM: Peter and Kim report back to the Executive re AGM Agenda / Format)**

**b) PEGG Article**

The APEGGA Central Alberta Branch PEGG Article is scheduled for 2003 March. Ideas for the article should be pass along to Peter Stevens, P.Eng.

**c) Technical Courses**

No discussion.

**d) Volunteer Organization Announcements**

No discussion.

**6 NEXT MEETING**

Red Deer College Art Centre Conference Room at 7pm, on 2003 January 7.  
Next meeting's minutes to be taken by Chris Dedeurwaerder, EIT.

**7 ADJOURNMENT**

Motion to Adjourn at 8:20pm.